DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

RNEY DOCKET NO. SP-1307PCT US

As a below named inventor, I hereby declare that:

Rec'd PCT/PTO 15 AUG 2005

My residence/post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

FOOD COATING COMPOSITION AND METHOD OF MAKING THE SAME

the specification of which is attached hereto unless the following box is checked:

(X) was filed on 7/22/2003 as US Application Serial No. or PCT International Application

Number PCT/US2003/2284 and was amended on _ (if applicable).

I hereby state that I have reviewed and understood the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR 1.56.

Foreign Application(s) and/or Claim of Foreign Priority

I hereby claim foreign priority benefits under Title 35, United States Code Section 119 of any foreign application(s) for patent or inventor(s) certificate listed below and have also identified below any foreign application for patent or inventor(s) certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NUMBER	DATE FILED	PRIORITY CLAIMED UNDER 35 U.S.C. 119
PCT	PCT/US03/22844	7/22/2003	YES:_XNO:
			YES: NO:

Provisional Application

I hereby claim the benefit under Title 35, United States Code Section 119(e) of any United States provisional application(s) listed below:

APPLICATION SERIAL NUMBER	FILING DATE
60/397,548	7/22/2002

U.S. Priority Claim

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NUMBER	FILING DATE	STATUS(patented/pending/abandoned)

POWER OF ATTORNEY:

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) listed below to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

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10	1.
<i>i</i>	, ,

HOLLY M. AMJAD, Reg. No. 41,582

JAMES Cordek, Reg. No. 31,807

CARY A. LEVITT, Reg. No. 31,848

Send Correspondence to:

HOLLY M. AMJAD

SOLAE, LLC PO BOX 88940

ST LOUIS, MO. 63188

HOLLY M. AMJAD

Direct Telephone Calls To:

314-982-5822

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

O Full Name of Inventor: Arthur H. Konwinski	Citizenship: US
Residence: 5931 Hinsdale Lane, Fort Wayne, IN 46835 US IN	
Post Office Address: Same	
Mithin Hotomwishi	8/8/05
Inventor's Signature	Date

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION (continued)		TTORNEY DOCKET NO. <u>SP-1307</u>
Full Name of Inventor: Thomas R. Katen		Citizenship: <u>US</u>
Residence: 3875 Wildshire East Road, Willshire, OH 45898 US		
Post Office Address: Same		
Inventor's Signature	Date	
Full Name of Inventor: Charles T. Worrall		Citizenship: <u>US</u>
Residence: 343 West Taber, Fort Wayne, IN 46807 US		
Post Office Address: Same		
Inventor's Signature	Date	
Full Name of Inventor:		Citizenship:
Residence:		
Post Office Address:		
Inventor's Signature		
Full Name of Inventor:		Citizenship:
Residence:		
Post Office Address:		
Inventor's Signature	Date	
Full Name of Inventor:		Citizenship:
Residence:		
Post Office Address:		
Inventor's Signature	Date	
Full Name of Inventor:	-	Citizenship:
Residence:		
Post Office Address:		
Inventor's Signature	Date	

PATENT APPLICATION

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

RNEY DOCKET NO. SP-1307PCT US

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JAMES Cordek, Reg. No. 31,807

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HOLLY M. AMJAD SOLAE, LLC PO BOX 88940 **ST LOUIS, MO 63188** HOLLY M. AMJAD 314-982-5822

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION (continued)		TORNEY DOCKET NO. SP-1307
Full Name of Inventor: Thomas R. Katen		Citizenship: US
Residence: 3875 Wildshire East Road, Willshire, OH 45898 US		
Post Office Address: Same	·	
Inventor's Signature	Date	
O		
		Citizenship: US
Residence: 343 West Taber, Fort Wayne, IN 46807 US TN		
Post Office Address: Same		
Mayby Wungell		Ang 8, 2005
Inventor's Signature	Date	
Full Name of Inventor:		Citizenship:
Residence:		
Post Office Address:		
Inventor's Signature	Date	
Full Name of Inventor:	·	Citizenship:
Residence:		•
Post Office Address:		
Inventor's Signature	Date	
Full Name of Inventor:		Citizenship:
Residence:		
Post Office Address:		
Inventor's Signature	Date	
Full Name of Inventor:		Citizenship:
Residence:		
Post Office Address:	· · ·	
Inventor's Signature	Date	

SP-1307 PCT US Practitioner's Docket No. _

ADDED PAGE TO COMBINED DECLARATION

		IGNATURE BY JOINT INVENTOR(S) INVENTOR(S) WHO REFUSE(S) REACHED (37 CFR 1.47(a))
	application 'on behalf' of themselves and reached after diligent affort" "or who refu ad. See also 62 Fed. Reg. 53,131, 53,13	
and also	sign this declaration under 37 CF particulars for whom are:	ave signed this declaration on my own behalf R 1.47(a) on behalf of the nonsigning joint
	of (first, second, etc.) Thomas ng Inventor who	R. Katen
X	refuses to sign	
	cannot be found or reached	
NOTE: 1	The name of the nonsigning inventor(s) should in the declaration, adding the words "nonsign	preferably also be filled in at the appropriate prior space ning inventor-completed on added page."
	f Citizenship of nonsigning inventor US	
	n address of nonsigning inventor	
	<u>ildshire East Road, Willshin</u>	
t t	the inventor(s) customarily receive(s) mail. A the nonsigning inventor(s) may be reached	at known residence of the nonsigning inventor(s) or where post office box is insufficient. Other addresses at which should also be given. These can best be given in the lehalf Of Omitted Inventor. See M.P.E.P. § 409.03(e), 8th
II. Acco	mpanying this declaration is:	
(1)	A STATEMENT OF FACTS IN SUF	PORT OF FILING ON BEHALF OF NONSIGN-
(2)	PETITION BY JOINT INVENTOR INVENTOR(S) WHO REFUSE(S) REACHED (37 CFR § 1.47(a))	(S) FILING ON BEHALF OF OTHER JOINT TO JOIN IN APPLICATION OR CANNOT BE
Arthur	H. Konwinski	Chilles of Jones See
(type o signi	er print name of joint inventor ing on behalf of nonsigning inventor)	Signature

(Added Page to Combined Declaration and Power of Attorney For Signature By Onc Joint Inventor on Behalf of Nonsigning Inventor(s) Who Refuse(s) to Sign or Cannot Be Reached [1-4]-page 1 of 1)